

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

JUNE 5, 2024

In attendance: Monica Krupa, Jerry Hunter, Anne Baldwin, Jackie Tyler, Gayle James

Absent: Mary Anne Adams, Don Thompson

The meeting was called to order and the Pledge of Allegiance was said. The agenda was adopted. All necessary documents were previously emailed to members or were handed out.

A motion to approve the May minutes was made by Jackie. Second: Jerry Approved

The director's report was reviewed.

The treasurer's report was reviewed and discussed. Anne made a motion to approve the treasurer's report. Second: Jerry Approved

COMMITTEE REPORTS:

Facilities: Tom Short has the permits necessary for the improvements. He has started on the front porch.

Planning: Jackie

Personnel: Mary Anne

Finance: Anne & Monica

OLD BUSINESS:

The Bulletin Board Policy was reviewed. Anne made a motion to approve it as is. Second: Jackie Approved

NEW BUSINESS: None

Next meeting: July 3, 2024 at 6:00

Jerry made a motion to adjourn Second: Jackie Approved

Respectfully submitted:

Anne Baldwin